

**AURORA CITY COUNCIL
REGULAR MEETING MINUTES
November 16, 2021
AT 7:00 PM
Boyd Community Center
420 E Morton Ave.
Boyd, Texas 76023**

Item	Time	Notes
Call To Order	7:02 PM	Members Present <ul style="list-style-type: none"> • Janet Derting • Deb Terrell • Bill McCurdy • Pennye Shockey • Jason Priakos • Jason Brummal • Terry Solomon
Invocation/Pledge	7:02 PM	Terry Solomon
Public Forum		<p>Jackie Stone: 7:03 - Duties -</p> <ul style="list-style-type: none"> • Concern about things used to happen. • Records being shredded. • Concern that the City has been compromised - concern about shredding/burning. • Concern that City secretary was doing this 10 years ago. Wants all should be put in public • Time extension from Gary Collins • Would like petition to bring clarity to situation • \$500k for ballpark - where is it? • Back to work concerns? • Concerns about Code Enforcement • Time extension from Billy Oates • Concern about Cemetery funds • Lived here all his life, came with father • Concerned that Council cannot reply in Public Forum • City of Lewisville annexed new property and now they have 6 members of the council • Concern why there are 6 members of the Council

		<ul style="list-style-type: none">● Pick up more citizens per ward by spreading the wards around Steve Tedrow: <ul style="list-style-type: none">● Concern about \$500k grant for the ballpark● Water well for City of Aurora● Wants to know more about Grant/water well/open discussion of issues● Can there be another work-shop?● Does Code enforcement officer own part of area 114 with Ms. Wheeler● George Terrell <ul style="list-style-type: none">● Request monthly update on anomalies about budgets● Assurances that working with Rangers										
Consent Agenda		<table border="1"><tr><td>Motion</td><td>Jason Brummal</td></tr><tr><td>Second</td><td>Jason Priakos</td></tr></table> <p>Discussion Notes:</p> <ul style="list-style-type: none">● Meters are set at citizen on Old Base south and Area 114.● Bank statements show 2 bills to Rhome● Tater Junction has meter, but not using water● Aurora City utilities bill● Texas Comptroller sent grant money for Infrastructure - \$187k + <table border="1"><tr><td>For</td><td>Unanimous</td></tr><tr><td>Against</td><td>N/A</td></tr><tr><td>Abstain</td><td>N/A</td></tr></table>	Motion	Jason Brummal	Second	Jason Priakos	For	Unanimous	Against	N/A	Abstain	N/A
Motion	Jason Brummal											
Second	Jason Priakos											
For	Unanimous											
Against	N/A											
Abstain	N/A											
Motion: Passes												

		Motion to pay TOASE Bill
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Motion	Jason Brummal							
Second	Penney Shockey							
<p>Discussion:</p> <ul style="list-style-type: none">● Bill for \$13,902 has the \$3,150.19 built into it.● Previous balance was less than signing amount and has been paid● Remaining balance should be \$10,481.06 + the 3150.19● \$2,152.50 has been paid from Statement 229● \$13902.50 - 2152.50 = \$11,750.00 is the balance due● ~66 hours of work● Do we keep a time keeper?● Once we give direction, there is time that they do work for us that we will not be able to monitor● 2 salaried, multiple hourly								
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For	Unanimous							
Against	N/A							
Abstain	N/A							
<p>Motion: Passes</p>								

	7:47 PM	Motion to hire forensic auditor	
		Motion	Penney Shockey
		Second	Bill McCurdy

Discussion:

- Does City Insurance provided money - up to \$100,000.00
- Will need to handle
- Amended motion: to form a committee to investigate a forensic auditor
 - Striking to hire
 - Motion: Penney Shockey
 - Second: Bill McCurdy

<ul style="list-style-type: none"> ○ For: Unanimous ○ Against: N/A ○ Abstain: N/A ● Tracey Gallman, Deb Terrell, Joe Smith, Reggie Byrd, Ronnie Shockey 	
For	Unanimous
Against	N/A
Abstain	N/A
Motion: Passes	

Report on City Admin/Secretary	8:05 PM	Motion to accept the responsibility matrix as presented.	
		Motion	Bill McCurdy
		Second	Jason Priakos
Discussion: <ul style="list-style-type: none">Presented <i>City Administrator Responsibilities</i> and <i>City Secretary Responsibilities</i><ul style="list-style-type: none">City Secretary is required by lawCity Administrator is not required by lawCulmination of researching local cities as well as cities out of stateJason Priakos would like to add responsibility to City Secretary for interacting with Weather services			
For	Jason Priakos, Bill McCurdy, Jason Brummal, Terry Solomon		
Against	N/A		
Abstain	Penney Shockey, Deb Terrell, Janet Derting		
Motion: Passes			

Adjournment: 8:14 PM

Mayor Terry Solomon

Date